



City of Marietta Meeting Summary

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

BOARD OF LIGHTS AND WATER

William B. Dunaway, Chairman
James W. King, Vice Chairman
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Arthur D. Vaughn, Resident Member
Harlon D. Crimm, Non-Resident Member
Alice Summerour, Non-Resident Member

Monday, January 07, 2008

12:00 PM

BLW Admin.-2nd Floor Board Room

20080018 **Regular Meeting - December 10, 2007**

Review and approval of the December 10, 2007 regular meeting minutes.

Approved

20071406 **Georgia Association of Water Professionals (GAWP) Award**

Jack Dozier, Executive Director for the Georgia Association of Water Professionals (GAWP), to present awards to Marietta Water.

Presented

20071446 **Legislative and Regulatory Update**

Frank Crane, Director of Government and Corporate Affairs for the Municipal Electric Authority of Georgia (MEAG), to provide an update on legislative and regulatory affairs.

Reported

20071493 **Marietta Board of Lights & Water (BLW) Electrical Engineering Manager**

Introduction of Art Miscally who was recently promoted to the Electrical Engineering Manager.

Introduction Made

20071464 **Municipal Electric Authority of Georgia (MEAG) Revised Supplemental Power Purchase Contract/ Peaking and Reserve Resources**

Motion to approve the December 7, 2007 revisions letter for the Supplemental Power Purchase Contract with the Municipal Electric Authority of Georgia (MEAG) for subscription of peaking capacity from the West Georgia Transaction.

Approved

20071008 **BLW Marketing Key Accounts Survey**

Results from the Key Accounts Survey performed as part of the BLW Board Strategic Business Plan 2007, Objective 6 Marketing Strategies.

Presented

20071494 **Mandated Water Use Reductions**

Status update regarding the mandated water use reductions and Marietta Board of Lights and Water (BLW) actions.

Reported

20071498 **2006 LARP Manhole Cover and Valve Box Adjustments Contract/ Change Order No. 1**

Motion to approve change order No. 1 to the construction contract with D&H Construction Co., Inc., in the amount of \$59,335, for the 2006 LARP Manhole Cover and Valve Box Adjustments Contract.

Approved

20080020 **BLW Financial Report**

Review of the Financial Reports of January 2008.

Reported

20071460 **MEAG Telecommunications Project Contract/ Second Amendment**

Motion to approve the Second Amendment to the Telecommunications Project Contract with the Municipal Electric Authority of Georgia (MEAG).

Approved

20071495 **Project One Sales**

Update on Project One Sales opportunities.

Reported

20071497 **Plant Vogtle Expansion Project**

Plant Vogtle Expansion Project update.

Reported

20080019 **Executive Session**

Motion to enter Executive Session to discuss legal, real estate or personnel matters.

Not Held

